



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, March 15, 2011**

**9:30 AM**

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe  
and Supervisor Antonovich

Absent: Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

Invocation led by Rabbi Jason van Leeuwen, Temple Ner Maarav, Encino (3).

Pledge of Allegiance led by Frank Yee, Member, Post No. 46, Culver City, The American Legion (2).

**I. PRESENTATIONS/SET MATTERS**

Presentation of scroll to Alfonso Medina, Director of the Department of Public Health's Bureau of Environmental Protection, recognizing his retirement after 32 years of dedicated service to the residents of the County of Los Angeles, as arranged by Supervisor Knabe.

Presentation of scroll to Billie C. Greer for her 30 year career in the public affairs arena as an advocate and community leader, as well as her outstanding service to the people of Los Angeles County as Director of the Los Angeles Regional Office under Governor Schwarzenegger from 2004 - 2010, as arranged by Supervisor Knabe.

Presentation of scroll to Ellie Yaks in recognition of her continued philanthropy and dedication to improving the lives of children and families, as arranged by Supervisor Antonovich.

Presentation of scroll to Kathleen Kaufman in recognition of her retirement after 30 years of distinguished service at the Department of Public Health, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (11-0011)

**S-1.** 11:00 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors and report on the status of the 1115 Waiver:

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities, and a report on the status of the 1115 Waiver. (08-1665)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued two weeks to March 29, 2011.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Report](#)

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**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 15, 2011  
9:30 A.M.**

- 1-D.** Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Community Development Commission has considered the Notice of Exemption for the Janet L. Witkin Center project (Project) (3), which was prepared by the City of West Hollywood as lead agency; and find that this project will not cause a significant impact on the environment; approve a loan to Janet L. Witkin Center, LLC (Developer) using HOME Investment Partnerships Program (HOME) funds in total amount up to \$2,055,565 for the development of a 17-unit senior housing development (Project) which has been selected through a Notice of Funding Availability issued by the Community Development Commission on October 5, 2010; authorize the Executive Director to use up to an additional \$411,113 in HOME Funds, as needed for unforeseen Project costs; negotiate, execute, and if required, terminate a Loan Agreement with the Developer and to execute all related documents, including but not limited to documents to subordinate the loan to permitted construction and permanent financing and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of the Project; and execute amendments to the Loan Agreement and any related documents as may be necessary for the implementation and administration of the Project. (11-1142)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 2-D.** Recommendation: Approve an increase to the loan for Terra Bella, L.P. using additional HOME Investment Partnerships Program (HOME) funds in the amount up to \$1,500,000 for a total HOME loan of \$3,000,000 for the development of the Terra Bella affordable multifamily senior housing development in the City of Bell Gardens (1); authorize the Executive Director to use up to an additional \$600,000 in HOME funds, as needed, for unforeseen project costs; negotiate, execute, and if required, terminate the Loan Agreement and all related documents, including but not limited to documents to subordinate the loan to permit construction and permanent financing and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation and administration of the development; and to execute amendments to the Loan Agreement and any related documents, as necessary for the administration of the development. (11-1145)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 15, 2011  
9:30 A.M.**

- 1-H.** Recommendation: Approve loans to developers using affordable housing funds from the City of Industry Funds (Industry Funds) in a total amount up to \$22,000,000 for the development of four multifamily, one senior and one special needs housing developments, all within a 15-mile radius of the City of Industry (1, 2, 4 and 5), which have been selected through a Notice of Funding Availability issued by the Housing Authority on October 5, 2010; authorize the Executive Director to negotiate loan agreements with the recommended developers and to execute, and if necessary, terminate the loan agreements and all related documents, including but not limited to documents to subordinate the loans to permitted construction and permanent financing and any intergovernmental interagency, or inter-creditor agreements necessary for the implementation of each development; authorize the Executive Director to execute amendments to the loan agreements and any related documents as may be necessary for the implementation and administration of each development; and to incorporate, as needed, up to \$22,000,000 in Industry Funds into the Housing Authority's approved Fiscal Year 2010-11 budget; and approve the following:

Certify that the Housing Authority has considered the Initial Study Mitigated Negative Declarations (IS/MND) for the Jefferson Park Terrace and Caroline Severance Manor projects, which were prepared by the City of Los Angeles as lead agency; find that the mitigation measures identified in the IS/MNDs for the projects are adequate to avoid or reduce potential impacts below significant impact on the environment;

Certify that the Housing Authority has considered the IS/MND for the Compton Senior Apartments project, which was prepared by the City of Compton as lead agency; find that the mitigation measures identified in the IS/MND for the project are adequate to avoid or reduce potential impacts below significant levels; and find that the project will not cause a significant impact on the environment;

Certify that the Housing Authority has considered the Notices of Exemption for the New Hampshire Family Housing project, the Normandie Terrace Apartments project, the Little Berendo project, the Downtown Women's Center Residence project, the Las Americas Hotel Project, and the Simone Hotel project, which were prepared by the City of Los Angeles as lead agency; and find that the projects will not cause a significant impact on the environment;

Certify that the Housing Authority has considered the Notice of Exemption for the View project, which was prepared by the City of Downey as lead agency; and find that the project will not cause a significant impact on the environment; and

Certify that the Housing Authority has considered the Notice of Exemption for the Centennial Place project, which was prepared by the City of Pasadena as lead agency; and find that the project will not cause a significant impact on the environment. (11-1143)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board approved the recommended Industry Fund loans and associated environmental documents for the Jefferson Park Terrace, New Hampshire Family Housing, and Caroline Severance Manor projects in the City of Los Angeles, and the View project in the City of Downey and continued the remaining projects for two weeks to March 29, 2011.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**III. BOARD OF SUPERVISORS 1 - 13**

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Knabe

Duane Champagne+, Los Angeles City-County Native American Indian Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.042.050B

Los Angeles County Chapter, California Fire Chief's Association

Chief Jon Thompson, Emergency Medical Services Commission

Los Angeles County Workforce Investment Board

Tom Gutierrez +, Los Angeles County Workforce Investment Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (11-1154)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

2. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and parking fee to \$5 per space, and waive the estimated gross receipts fee in the amount of \$300, excluding the cost of liability insurance, at Dockweiler State Beach for the Los Angeles Police Revolver and Athletic Club and the Bomb Detection Canine Section, Emergency Services Division's 5K Rucksack and Sand Run, to be held March 26, 2011. (11-1151)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Knabe](#)

3. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and waive the estimated gross receipts fee and the \$240 for four boat slips for two days, excluding the cost of liability insurance, at Marina del Rey for the Marina del Rey Anglers' 36th Annual Halibut Derby, to be held May 14 and 15, 2011. (11-1178)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Antonovich: Send a letter to the Office of the State Auditor requesting the Bureau of State Audits to conduct an evaluation of the pay structure of Alta Med Health Services, one of the County's Private Public Partners, to ensure that taxpayer dollars are being spent appropriately. (Continued from meeting of 3-8-11) (11-1085)

**Arnold Sachs, Dr. Genevieve Clavreul and Nora Lopez addressed the Board.**

**Supervisor Yaroslavsky made a substitute motion to instruct the Auditor-Controller to do a generic review of the compensation policies in a representative sampling of County-contracted nonprofit organizations similar to Alta Med, and make recommendations to the Board on how to address compensation and overhead issues, and other issues that come up with respect to nonprofit organizations, including Alta Med.**

**Supervisor Antonovich recommended an amendment to Supervisor Yaroslavsky's substitute motion to address incorporating Federal guidelines on compensation caps in the County's future contracts. Supervisor Yaroslavsky accepted Supervisor Antonovich's amendment.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board instructed the Auditor-Controller to do a generic review of the compensation policies in a representative sampling of County-contracted nonprofit organizations similar to Alta Med, and make recommendations to the Board on how to address compensation and overhead issues, and other issues that come up with respect to nonprofit organizations, including Alta Med; and to address incorporating Federal guidelines in the County's future contracts.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Report](#)  
[Video](#)

5. Recommendation as submitted by Supervisor Antonovich: Waive the \$200 permit fee, excluding the cost of liability insurance, at the County Law Library Parking Lot No. 10, for the Annual Beacon of Justice Award reception, to be held at the Mildred L. Lillie Building on April 12, 2011. (11-1153)

**Antonia Ramirez addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Video](#)

6. Recommendation as submitted by Supervisor Antonovich: Waive the \$20 parking fee for up to 80 vehicles, excluding the cost of liability insurance, at the Music Center Garage for participants attending the Annual American Red Cross Blood Donor Appreciation Breakfast reception, to be held at the Kenneth Hahn Hall of Administration's 8th Floor Balcony on April 20, 2011 from 8:00 a.m. to 9:30 a.m. (11-1156)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Antonovich](#)

7. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$7,500, excluding the cost of liability insurance, for use of Charles S. Farnsworth Park for the Central Altadena Little League's 2011 spring baseball season. (11-1167)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Antonovich](#)

8. Recommendation as submitted by Supervisor Molina: Waive the park rental fees in amount of \$1,707, excluding the cost of liability insurance, at the Santa Fe Dam Recreation Area for the California State University of Los Angeles' Civil Engineering Department's National Concrete Canoe Competition, sponsored by the American Society of Civil Engineers, to be held March 25, 2011. (11-1159)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Molina](#)

9. Recommendation as submitted by Supervisor Molina: Waive all costs for gymnasium preparation fees, facility rental and permit fees, and reservation fees totaling \$466.08, at City Terrace Park for the Executive Office Board of Supervisors' March Madness basketball tournament, to be held March 27, 2011. (11-1160)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Molina](#)

10. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Direct the Chief Executive Officer to assess the impact of the transition from paper to electronic purchase of U.S. Savings Bonds by County employees and provide a report back to the Board in writing by April 29, 2011. (11-1163)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to March 22, 2011.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisors Ridley-Thomas and Antonovich](#)

11. Recommendation as submitted by Supervisor Ridley-Thomas: Reduce the permit fee to \$50, and parking fee to \$2 per vehicle for approximately 150 vehicles, excluding the cost of liability insurance, at Will Rogers State Beach for the Los Angeles Chapter of the Association for India's Development's Holi Celebration, to be held March 19, 2011 from 9:00 a.m. to 3:00 p.m. (11-1176)

**At the suggestion of Supervisor Ridley-Thomas, and on motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

12. Recommendation as submitted by Supervisor Yaroslavsky: Reduce the gross receipts fee to \$2,288, the permit fee to \$50, and reduce the parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Zuma Beach for the Pepperdine's Challenge for Charity's 7th Annual "Malibu Running the Waves" 5K and 10K Run/Walk, held March 12, 2011. (11-1162)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Yaroslavsky](#)

13. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Department of Beaches and Harbors; Benefit & Liability Programs of California; Claremont Unified School District; El Camino Community College District; Glendale Unified School District; Los Angeles Convention and Exhibition Center Commission; and Lynwood Unified School District, effective the day following Board approval. (11-1150)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

#### **IV. CONSENT CALENDAR 14 - 49**

##### **Audit Committee**

14. Recommendation: Approve introduction of ordinance extending the sunset review date for the Los Angeles County Arts Commission to December 1, 2012. (Relates to Agenda No. 50) (11-1133)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**Chief Executive Office**

15. Recommendation: Approve and instruct the Mayor to sign a seven-year lease agreement with Pomona Office Tower, LLC, for the Public Defender's occupancy of 9,500 sq ft of office space and 38 parking spaces located at 300 South Park Avenue, Pomona (1), at a maximum annual lease cost of \$323,540, 100% Net County Cost; authorize the Director of Internal Services, at the discretion of the Chief Executive Officer, to acquire telephone, data, and low voltage systems at a cost not to exceed \$184,500, that may be paid in one lump sum; authorize the Chief Executive Officer, the Director of Internal Services, and the Public Defender to implement the project upon Board approval; and find that the proposed lease is exempt from the California Environmental Quality Act. (11-1132)

**Antonia Ramirez addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 77489

16. Recommendation: Approve and instruct the Mayor to sign a five-year lease amendment to the agreement with J.B. Realty, LLC for the Probation Department to continue the use of office and warehouse space at 4549 Telegraph Road, Los Angeles (1), at an annual rental rate of \$120,000, with an annual increase of \$3,600 on every anniversary thereafter; authorize the Chief Probation Officer to implement the project effective upon Board approval; and find that the proposed amendment to lease is exempt from the California Environmental Quality Act. (11-1129)

**Antonia Ramirez addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 66818, Supplement 2

17. Recommendation: Approve and instruct the Mayor to sign a lease amendment to the agreement with JP Morgan Chase and Company to provide the Public Defender and the Department of Children and Family Services with uninterrupted temporary use of approximately 37,315 rentable sq ft of office space and 75 non-exclusive on-site and 100 off-site parking spaces located at 100 West Second Street, Pomona (1), through August 31, 2011, at a maximum total lease cost of \$268,870 for the six-month term including parking at a cost not to exceed \$12,000, with the lease costs for the Public Defender 100% Net County Cost, and the Department of Children and Family Services 70.23% funded by Federal and State revenues and 29.77% Net County Cost; and find that the amendment to lease is exempt from the California Environmental Quality Act. (11-1130)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

Agreement No. 70630, Supplement 1

18. Recommendation: Approve and authorize the Chief Executive Officer and County Counsel, as joint Program Directors, to renew the contract agreement with Risk Technologies, Inc., for maintenance and repair services for the Risk Management Information System (RMIS), for an additional one-year period, effective April 14, 2011 through and including April 13, 2012; instruct the Auditor-Controller to continue to pay program costs as invoiced and validated by the Chief Executive Officer; and accept the annual summary report documenting the outcomes and effectiveness of RMIS. (**Chief Executive Office and County Counsel**) (11-1137)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

19. Recommendation: Approve construction of additional improvements by the County Museum of Natural History Foundation (Museum), which includes a modified outdoor garden and park area, enhanced accessibility and a new Otis Booth Pavilion entry, and related work at the Museum (2); approve and instruct the Mayor to sign an amendment to the lease and lease-back agreement with the Museum to expand the definition of the Optional Construction to include the additional improvements; and find that the additional improvements are exempt from the California Environmental Quality Act. (11-1144)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued one week to March 22, 2011.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

20. Recommendation: Approve amendments to the Memoranda of Understanding for Individual Units represented by Service Employees International Union (SEIU) Local 721, Coalition of County Unions and Independent Unions which provide for a contract extension of a one-year term ending September 30, 2012. (11-1131)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

21. Recommendation: Adopt a resolution denying the request by the Redevelopment Agency of the City of Vernon (1) to subordinate the County of Los Angeles' right to receive certain pass-through payments from the Redevelopment Agency of the City of Vernon First Amended Industrial Redevelopment Project to the Agency's 2011 tax allocation bonds. (11-1127)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

- 22.** Recommendation: Approve introduction of ordinance to add one classification, make a salary change to one unclassified classification in the Department of Human Resources, delete two unclassified classifications and three non-represented classifications from the County Classification Plan, to implement results of classification studies in the departments of Public Health and Registrar-Recorder/County Clerk, and to make technical corrections. (Relates to Agenda No. 51) (11-1135)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued one week to March 22, 2011.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 23.** Recommendation: Approve introduction of ordinance to add one Countywide classification to the classification plan; change the title of one Countywide classification; and reclassify 224 positions in 16 departments to implement findings of the Countywide Contracting Occupational Study. (Relates to Agenda No. 52) (11-1141)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to March 22, 2011.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**County Operations**

24. Recommendation: Adopt the Policy for Social Programs effective upon Board approval. This policy delineates the guidelines and criteria for funding the County's social programs which have benefitted the residents of the County for over twenty years. **(County Counsel)** (Continued from meeting of 3-8-11) (11-1092)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to March 22, 2011.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

25. Recommendation: Adopt resolution finding proposed Local Coastal Plan Amendment, Project Number R2009-02277-(4), comprises a portion of an equivalent regulatory program under California Environmental Quality Act, and indicating intent to approve and submit proposed Local Coastal Plan Amendment to the California Coastal Commission, which relates to a major amendment to the Marina Del Rey Local Coastal Program, consisting of revisions to the Marina Del Rey Land Use Plan, Specific Plan and Transportation Improvement Program. (On February 1, 2011 the Board indicated its intent to approve.) **(County Counsel)** (11-0186)

**Aaron Clark, David Levin, Rober Van Wert, Daniel Gottlieb and other interested persons addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Resolution and Attachments](#)  
[Video](#)

**Children and Families' Well-Being**

26. Recommendation: Approve and authorize the Director of Children and Family Services to execute three one-year renewal options and one six-month renewal option to contract with International Business Machines Corporation to provide technical support to maintain the California State Child Welfare Services/Case Management System at a total maximum contract sum of

\$525,000 for all four options, financed using 50% Federal revenue, 35% State revenue and a 15% Net County Cost of \$78,750. **(Department of Children and Family Services)** (11-1122)

**Antonia Ramirez addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

27. Recommendation: Approve and authorize the Director of Public Social Services to exercise the County's Second Extended Option Term under the Los Angeles Eligibility Automation Determination Evaluation and Reporting (LEADER) System agreement with Unisys Corporation to increase the contract sum by \$54 million, from \$343,501,732 to \$397,501,732, subvented by State and Federal revenue in an estimated amount of \$50,220,000, and a Net County Cost estimated at \$3,780,000, to extend the current contract for two consecutive one-year periods, effective May 1, 2011 for a total extension not to exceed two years, to enable the Department to provide uninterrupted service to beneficiaries of CalWORKs, Cash Assistance Program for Immigrants, CalFresh (Food Stamps), Medi-Cal, and General Relief programs while the LEADER Replacement System is being developed and implemented. **(Department of Public Social Services and Chief Information Office)** (11-1140)

**Philip L. Browning, Director of Public Social Services, responded to questions posed by the Board.**

**Arnold Sachs addressed the Board.**

**After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

28. Recommendation: Authorize the Treasurer and Tax Collector to invest and reinvest County funds and funds of other depositors in the County Treasury; and adopt the Treasurer and Tax Collector's Investment Policy. **(Treasurer and Tax Collector)** (11-1139)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**Health and Mental Health Services**

29. Recommendation: Approve and authorize the Director of Health Services to execute an agreement with the Department of Veterans Affairs (VA) for the provision of training VA Pharmacy Residents from the VA San Diego Healthcare System, under the direct supervision of County pharmacists at the Department of Health Services Health Care Systems Pharmacy Administration, with no exchange of money between the parties, effective upon Board approval until termination by mutual consent of both parties, or by written notice of either party to the other six months in advance of the next training experience; and authorize the Director to negotiate and execute additional education affiliation agreements with the VA, as needed, for the training of VA Residents in various medical fields and at various County facilities. **(Department of Health Services)** (11-1105)

**Antonia Ramirez addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

- 30.** Recommendation: Approve and authorize the Director of Health Services to accept the accounts listed below for compromise offers of settlement for patients who received medical care at either County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement:  
**(Department of Health Services)**

LAC+USC Medical Center - Various Account Nos. in the amount of \$2,000

LAC+USC Medical Center - Various Account Nos. in the amount of \$5,000

LAC+USC Medical Center - Various Account Nos. in the amount of \$5,000

LAC+USC Medical Center - Various Account Nos. in the amount of \$5,543

Non-County Facility

Emergency Medical Services - Account No. EMS 513 in the amount of \$67,782 (11-1106)

**Antonia Ramirez addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

31. Recommendation: Approve and authorize the Director of Mental Health to fund and fill 27 Full-Time Equivalent positions for a new, directly-operated clinic to deliver the Countywide Juvenile Justice Transition Aftercare Services Program (Program), while implementing the Mental Health Services Act-Prevention and Early Intervention Plan; and approve an appropriation adjustment for Fiscal Year 2010-11 in the amount of \$1,093,000, to provide spending authority for the Program, fully funded by Federal and State funds. **(Department of Mental Health) 4-VOTES** (Continued from meeting of 3-8-11) (11-1027)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued one week to March 22, 2011.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**Community Services and Capital Programs**

32. Recommendation: Approve and instruct the Mayor to sign an amendment to the cooperative agreement with the State of California, acting by and through the State Department of Transportation, covering the design and right-of-way activities phase of the State Route 126/Commerce Center Drive Interchange project, in the unincorporated community of Castaic (5). **(Department of Public Works)** (11-1107)

**Antonia Ramirez addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 75955, Supplement 2

33. Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and authorize the Director of Public Works to execute an amendment to the contract with Alma Gardening Company to expand landscape maintenance services at the newly constructed roundabout on Hasley Canyon Rd., in the Antelope Valley (5), effective April 1, 2011, or execution by both parties, whichever occurs last, to increase the current annual contract amount from \$38,893.50 to \$42,370, prorated for the current contract year; and increase the annual contract amount to \$43,801.50 for the remaining subsequent contract year for a potential maximum contract sum of \$211,495 and a maximum contract term of five years; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract; approve and execute future amendments to incorporate necessary changes within the scope of work; and find that the work continues to be exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-1113)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

34. Recommendation: Award two contracts to Econo-West, Inc., and F.M. Thomas Air Conditioning, Inc. for as-needed heating, ventilation, and air conditioning services at North County Area Facilities (5) in an annual aggregate sum of \$35,000, for a term of one year effective April 8, 2011, or upon each party's execution of the contract, whichever occurs last, with four one-year renewal options and a month-to-month extension for up to six months for a maximum potential term of 66 months and a potential maximum aggregate contract sum of \$192,500; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to: **(Department of Public Works)**

Annually increase the aggregate contract amount up to an additional 10% of the annual aggregate contract sum for unforeseen, additional work within the scope of the contracts, if required; and to adjust the annual aggregate contract sum for each option year over the term of the contracts to allow for an annual cost of living adjustment in accordance with County policy and the terms of the contracts; and

Renew the contracts for each additional renewal option; approve and execute amendments to incorporate necessary changes within the scope of work; and to suspend work if it is in the best interest of the County to do so. (11-1110)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 35.** Recommendation: Approve the revised Department of Public Works' road improvement project list for the first, second, third, and fourth appropriations of State Proposition 1B transportation bond funds in the amounts of \$76.9 million, \$16.7 million, \$11.9 million, and \$85 million, respectively, allocated to the County for local streets and roads; and authorize the Director of Public Works to approve future revisions to the project list allowing for adjustments of up to 10% of the dollar amount for each project on the Board-approved list without change in project scope/limit. **(Department of Public Works)** (11-1108)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

36. Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu, and the Marina del Rey Water System, suspend implementation of the Phased Water Conservation Plan at the level of a Phase II Shortage in the County Waterworks District No. 29, Malibu (3), and the Marina del Rey Water System (4), to allow for the development of a new budget-based rate structure that will replace both the normal rate structure and the Plan's rate structure within the new billing system. **(Department of Public Works)** (11-1119)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

37. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, and Waterworks District No. 29, Malibu, adopt resolutions to authorize the Director of Public Works to submit two applications to the United States Department of the Interior, Bureau of Reclamation, for the WaterSMART: Water and Energy Efficiency Grants, to be used to fund two projects: 1) the Westside Turnout and In-Lieu Recharge project in District No. 40, Antelope Valley (5); and 2) the Malibu Branch Feeder Valve Modification project in District No. 29, Malibu (3); and verify that District Nos. 40 and 29 are capable of providing the funding and in-kind contributions as specified in the funding plans for the grant applications. **(Department of Public Works)** (11-1116)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

38. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt and advertise plans and specifications to clean catch basins of trash and debris in various cities and unincorporated communities within the Santa Clara River Watershed (3 and 5); at an estimated cost between \$105,000 and \$125,000; set April 12, 2011 for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-1114)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

39. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt and advertise plans and specifications to clean catch basins of trash and debris in various cities and unincorporated communities within the Ballona Creek Watershed (2 and 3); at an estimated cost between \$95,000 and \$115,000; set April 19, 2011, for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-1115)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

40. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

14038 Barrydale, La Puente (1)  
1042 West 125th Street, Athens (2)  
15311 South Butler Ave., Compton (2)  
12218 East W-4 Avenue, Pearblossom (5)  
37147 186th Street East, Llano (5)  
42455 220th Street East, Butte Valley (5)  
40995 176th Street East, Lancaster (5)  
40742 176th Street East, Lancaster (5)  
10307 East Avenue Q10, Littlerock (5)  
29508 East Largo Vista Rd., Mount Waterman (5)  
916 East Avenue P-8, Palmdale (5) (11-1109)

**Antonia Ramirez addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Board Letter](#)  
[Board Letter](#)  
[Video](#)

41. Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014874 - Seville Avenue, reconstruction of existing roadway pavement and curb ramps, in the unincorporated community of Walnut Park (1), for changes related to installing expansion joints, removal of existing asphalt slurry, patching of cold joints, replacing cracked concrete, modifying sidewalk and installing curb ramps, performing survey, and repairing an unmarked utility conduit, with an increase in the contract amount of \$94,931, being performed by Los Angeles Engineering, Inc.; and

Project ID No. RDC0014923 - Washington Boulevard, resurfacing of existing roadway pavement, in the unincorporated community of West Whittier (1), for changes related to variations in bid quantities, adjusting manholes, disposal of grindings containing petromat fabric, reimbursement of Caltrans encroachment permit fee, and replacing underground conduits, with a decrease in the contract amount of \$3,695.59, being performed by Sully-Miller Contracting Company. (11-1111)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

42. Recommendation: Approve the final maps for Tract Map Nos. 31803-03; 31803-04; and 52833 in the unincorporated area of Santa Clarita (5); and accept grants and dedications as indicated on said final maps. **(Department of Public Works)** (11-1112)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Board Letter](#)  
[Board Letter](#)

**Public Safety**

43. Recommendation: Approve introduction of ordinance to add, delete and modify the relevant sections related to the care of animals both as individual pets and those housed in commercial animal facilities. **(Department of Animal Care and Control)** (Relates to Agenda No. 53) (11-1148)

**Bernadette Traxler, Florence Blecher, Patricia Andrusenki, Marion Bradshaw, Stormy Hope and Richard Greaver addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

44. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, accept up to \$104,000 in grant funding from the California Department of Boating and Waterways for reimbursement of costs associated with conducting the Rescue Boat Operations and Boating Marine Fires training courses; and authorize the Fire Chief to execute all grant agreements, future amendments, modifications, extensions, and augmentations, as required by the California Department of Boating and Waterways that are associated with the administration and management of the grant. **(Fire Department)** (11-1125)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 45.** Recommendation: Approve and authorize the Chief Probation Officer to execute modifications to the contracts with Morrison Management Specialist, Inc., at the following County facilities to provide food services, not to exceed 10% of the revised per meal cost and/or 180 days to the period of performance: **(Probation Department)**

Central Juvenile Hall to increase the current price per meal by \$0.27 and extend the contract for an additional 12-month period;

Barry J. Nidorf Juvenile Hall to increase the current price per meal by \$0.27 and extend the contract for an additional 12-month period;

Los Padrinis Juvenile Hall to increase the current price per meal by \$0.27; and

Challenger Memorial Youth Center to increase the current price per meal by \$0.34. (11-1104)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued one week to March 22, 2011.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 46.** Recommendation: Approve and instruct the Mayor to sign a sole-source agreement with Systems Research and Applications Corporation for the Gang Automated Registration Database System (GARDS) at a maximum contract sum of \$300,545, for a total term of approximately 18 months to support the Gang Violence and Juvenile Crime Prevention Act, Proposition 21, to provide a Countywide and Statewide digital repository for gang registration information system; authorize the Sheriff to execute all change notices, change orders, and amendments to the agreement; approve and instruct the Mayor to sign a related Memorandum of Understanding (MOU) with the California Department of Justice, CalGang Node Advisory Committee, and the CalGang Executive Board, regarding hosting, maintaining, and supporting GARDS, effective for successive one-year periods until the California Department of Justice and the County mutually agree to terminate the MOU. **(Sheriff's Department)**  
(Continued from meeting of 3-1-11) (11-0945)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 77490

- 47.** Recommendation: Authorize the Sheriff to submit a grant application to the California Department of Parks and Recreation in the amount of \$308,269 for the Off-Highway Motor Vehicle Recreation Grant Program for Fiscal Year 2011-12, to protect natural resources and enforce laws that regulate the use of off-highway motor vehicles and associated equipment throughout the Department's jurisdictions in Palmdale, Lancaster, Santa Clarita Valley and Crescenta Valley (5); and adopt a resolution authorizing the Sheriff to sign and submit all grant documents, including but not limited to applications, agreements, modifications, and amendments that may be necessary for completion of the project. **(Sheriff's Department)** (11-1117)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**Miscellaneous Communications**

- 48.** Consideration of the Corrective Action Plan for the matter entitled Juan Aguirre v. County of Los Angeles, Los Angeles Superior Court Case No. PC 046 065. (Continued from meetings of 12-7-10, 12-14-10, 1-25-11, 2-15-11 and 3-1-11) (10-2808)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued to April 12, 2011.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

49. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Benita Belardes v. County of Los Angeles, Los Angeles Superior Court Case No. BC 345 048, in the amount of \$250,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit concerns allegations that a former employee of the Department of Children and Family Services was subjected to retaliatory termination.  
(11-1118)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved with the exception of the Corrective Action Plan, which was continued two weeks to March 29, 2011.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**V. ORDINANCES FOR INTRODUCTION 50 - 53**

50. Ordinance for introduction amending the County Code Title 3 - Advisory Commissions and Committees, to extend the sunset review date of the Los Angeles County Arts Commission to December 1, 2012. (Relates to Agenda No. 14) (11-1134)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code to extend the sunset review date for the Los Angeles County Arts Commission."**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Ordinance](#)

- 51.** Ordinance for introduction amending the County Code, Title 6 - Salaries, by adding and establishing the salary for one employee classification; changing the salary of one unclassified classification; deleting two unclassified classifications; deleting three non-represented classifications; amending contribution to health insurance for non-student part-time employees; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Public Health and Registrar-Recorder/County Clerk. (Relates to Agenda No. 22) (11-1136)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to March 22, 2011.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Ordinance](#)

- 52.** Ordinance for introduction amending the County Code, Title 6 - Salaries, by adding and establishing the salary for one classification; changing the title of one non-represented classification; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Animal Care and Control, Assessor, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Child Support, Children and Family Services, Community and Senior Services, County Counsel, District Attorney, Fire, Health Services, Internal Services, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Library, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk, and Treasurer and Tax Collector. (Relates to Agenda No. 23) (11-1138)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to March 22, 2011.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Ordinance](#)

- 53.** Ordinance for introduction amending the County Code, Title 10 - Animals, relating to the licensing of animals and animal facilities and the care and breeding of animals. (Relates to Agenda No. 43) (11-1149)

**Bernadette Traxler, Florence Blecher, Patricia Andrusenki, Marion Bradshaw, Stormy Hope and Richard Greaver addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 10 - Animals of the Los Angeles County Code, relating to the licensing of animals and animal facilities and the care and breeding of dogs and other animals."**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Ordinance](#)

**VI. DISCUSSION ITEM 54**

- 54.** Report by the Chief Executive Officer, County Counsel, and the Director of Public Works on the status of negotiations relating to Project Labor Agreements (Agreements), including an examination of the impact the Agreements could have on non-union employees and how jurisdictional disputes could be quickly resolved. (Continued from meetings of 12-7-10, 12-14-10, 1-4-11, 1-25-11, 2-15-11, and 3-1-11) (10-3094)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued one week to March 22, 2011.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**VII. MISCELLANEOUS**

- 55. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 55-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to report back in one week on what ownership, responsibility and role the Board of Supervisors and the County have with the property controlled by the Los Angeles Convention and Exhibition Center Authority Commission. (11-1250)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Antonovich Report](#)

- 56. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

**56-A.** Recommendation as submitted by Supervisor Knabe: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Section 54954.2(a); and encourage County residents and employees to consider making, on a strictly voluntary basis, a financial contribution to the American Red Cross to aid the earthquake and tsunami victims in Japan and throughout the Pacific, using one of the following:

- Website: [www.redcross.org](http://www.redcross.org);
- Telephone: 1-800-RED-CROSS (1-800-733-2767); or
- Mail:

American Red Cross National Headquarters  
2025 E Street, NW  
Washington, DC 20006 (11-1285)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Knabe](#)  
[Video](#)

**Public Comment 58**

- 58.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Walter Becketl, Warren Branch, Oscar Johnson, Barbara Lott-Holland, Crystal McMillan, Lee Paradise, Antonia Ramirez, Richard Robinson, Arnold Sachs and David Serrano addressed the Board. (11-1271)**

**Attachments:** [Video](#)

**Adjournments 59**

59. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Ridley-Thomas**

Edith Pretzell Greene

Henri Anthony Hamptonie

**Supervisors Yaroslavsky and Knabe**

Eva Martinez

**Supervisor Yaroslavsky**

Eddie Brandt

David Broder

M. Michael Eisenberg

**Supervisors Knabe, Antonovich and All Members of the Board**

William "Bill" T. Huston

**Supervisor Knabe**

Lou Adkins

Daniel B. Fluke

Kenneth R. Wilson

**Supervisors Antonovich, Knabe and Ridley-Thomas**

The Honorable Judge Robert D. Mackey

**Supervisor Antonovich**

Karen Lynn Dubois Anderson

Kimberly Ruth Mendel Beck

Phyllis Elaine Cason

Shirley Lee Gentzler

Phillip P. Hawke

Diana Sekovich

Kenneth R. Wilson (11-1274)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER  
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (e) Conditions of extreme peril to the safety of persons or property arose as a result of wild fires in the Cities of La Cañada Flintridge and Rancho Palos Verdes as proclaimed on August 28, 2009 and ratified by the Board on September 1, 2009; (f) Conditions of extreme peril to the health and safety of property arising as a result of Winter Storms 2010 in the County of Los Angeles, as proclaimed on January 18, 2010, and ratified by the Board on January 26, 2010; (g) Conditions of extreme peril to the health and safety of property arising as a result of the wild fires in the Cities of Acton and Palmdale as proclaimed on July 29, 2010 and ratified by the Board on August 10, 2010; and (h) Conditions of extreme peril to the safety of persons and property arising as a result of the severe rainstorms, winds, flooding, and mud and/or debris flows in Los Angeles County as proclaimed on December 29, 2010, and ratified by the Board on January 4, 2011.

**By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was reviewed and continued.**

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**IX. CLOSED SESSION MATTERS FOR MARCH 15, 2011****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Amber Richards v. County of Los Angeles, United States District Court Case No. CV 090 7657 and Tracy Carter, et al. v. County of Los Angeles, United States District Court CV 090 7656

These cases arise from allegations of civil rights violations by employees of the Department of Public Works.

**No reportable action was taken.** (11-1083)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No. BC 436267

This lawsuit challenges the County's discretionary funds expenditure process.

**No reportable action was taken.** (10-2240)

**CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) Government Code Section 54956.9)

Antelope Valley Groundwater Basin Adjudication Judicial Council Coordination No. 4408, Santa Clara Case No. 1-05-CV-049053

This litigation seeks a judicial determination of the right to the groundwater from the Antelope Valley Groundwater Basin.

**ACTION TAKEN:**

The Board approved settlement of the matter titled Antelope Valley Groundwater Basin Adjudication Judicial Council Coordination No. 4408. The details of the settlement will be made available once finalized by all parties. The vote of the Board was 4-0 with Supervisor Ridley-Thomas being absent. (10-1627)

[Settlement Agreement](#)

**CS-4. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; Professional Peace Officers; and

Unrepresented employees (all)

**In Closed Session, this item was continued one week to March 22, 2011.**  
(08-1197)

**X. REPORT OF CLOSED SESSION FOR MARCH 8, 2011****(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Amber Richards v. County of Los Angeles, United States District Court Case No. CV 090 7657 and Tracy Carter, et al. v. County of Los Angeles, United States District Court CV 090 7656

These cases arise from allegations of civil rights violations by employees of the Department of Public Works.

**In Open Session, this item was continued one week to March 15, 2011.**  
(11-1083)

**(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Los Angeles County Flood Control District v. Los Angeles By-Products, Inc.,  
Los Angeles Superior Court Case No. BC 390 776

This is a condemnation action brought by the Flood Control District.

**The Board approved the settlement of the matter titled Los Angeles County Flood Control District v. Los Angeles By-Products. The details of the settlement will be made available once finalized by all parties. The vote of the Board was 4-0 with Supervisor Yaroslavsky being absent.**  
(11-1087)

**Attachments:**     [Settlement Agreement](#)

**(CS-3) CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

**In Open Session, this item was continued one week to March 15, 2011.**  
(08-1197)

**Closing 60**

60. Open Session adjourned to Closed Session at 12:13 p.m. following adjournments to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Amber Richards v. County of Los Angeles, United States District Court Case No. CV 090 7657 and Tracy Carter, et al. v. County of Los Angeles, United States District Court CV 090 7656

These cases arise from allegations of civil rights violations by employees of the Department of Public Works.

**CS-2.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No. BC 436267

This lawsuit challenges the County's discretionary funds expenditure process.

**CS-3.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Antelope Valley Groundwater Basin Adjudication Judicial Council Coordination No. 4408, Santa Clara Case No. 1-05-CV-049053

This litigation seeks a judicial determination of the right to the groundwater from the Antelope Valley Groundwater Basin.

**CS-4.**

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 12:20 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Mark Ridley-Thomas.

Closed Session adjourned at 2:10 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Mark Ridley-Thomas.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:10 p.m.

The next Regular Meeting of the Board will be Tuesday, March 22, 2011 at 9:30 a.m. (11-1268)

The foregoing is a fair statement of the proceedings of the regular meeting held March 15, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By



Janet Logan  
Chief, Agenda and Communications  
Division, Board Operations